



COUNTY OF SAN DIEGO

Leon L. Williams San Diego County Human Relations Commission

Meeting Agenda

July 28, 2020, 10:00 AM – 12:00 PM

*Location: Online WebEx Virtual Meeting

1. Call to Order
2. Roll Call
3. Public Comment: Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction, but not an item on today's agenda
4. Introduction of Commission Members and Support Staff
5. Demographic information of members and of County generally
6. Overview of the running of meetings, including recognizing speakers
7. Brown Act presentation
8. Overview of Interim Bylaws
9. County Budget Summary
10. Status of Applications Seeking Nomination to the Commission
11. Overview of other Human Relations Commissions
12. Adoption of Meeting Calendar
13. Future Agenda Items
 - a) Nominations for seven (7) open Commission nominated seats
 - b) Addition of ten (10) seats to Commission
 - c) Presentation of current County Initiatives regarding diversity, equity, and inclusion
 - d) Input on Consultant Request for Proposals seeking a Consultant who can advise the Commission in developing the mission of the Office of Equity and Racial Justice
 - e) Selection of three members of Commission to serve on Source Selection Committee for the evaluation proposals received in response to the Request for Proposals seeking a Consultant who can advise the Commission in developing the mission of the Office of Equity and Racial Justice
14. Adjournment

COVID-19 UPDATE

Due to the current and ongoing COVID-19 public health crisis and through the direction of the Public Health Officer, all meetings will take place virtually online until further notice. Information on how to access virtual meetings is below.

***ONLINE VIRTUAL MEETING ACCESS**

To access the Commission meeting, members of the public are encouraged to download the WebEx Meetings application prior to the beginning of the meeting. WebEx Meetings may be downloaded online for desktop or smartphone below. The link to access the WebEx for that day's commission meeting may be found below as well. If unable to download the application, members of the public are able to access the meeting through their browser with the link provided.

Link to download WebEx Meetings application: <https://www.webex.com/downloads.html>

Link to access Tuesday, July 28th meeting:

<https://sdcountyca.webex.com/sdcountyca/k2/j.php?MTID=t6368bfcd6a121e1c5df519cb2061e7ef>

Password for WebEx Meeting (if not auto populated): 12345; Click "Join Now"; Click Run Temporary Application

PHONE-IN LINES:

To access the Commission meeting while in session, dial (415) 655-0001 and enter access code 133 796 3398 to listen to the live meeting while business is being conducted.

REQUEST TO SPEAK:

Members of the public wishing to address the Commission must submit a "Request to Speak" form to the Commission via email to: HRC@sdcounty.ca.gov by 9:00 a.m. the morning of the meeting. Speakers may not yield their time to another person. Time allotted for each speaker during non-agenda public comment is limited to two (2) minutes. Time allotted to each speaker for agenda items is limited to three (3) minutes.

There will be a total of ten (10) minutes scheduled at the beginning of the meeting for members of the public to address the Commission, each speaker will be allowed no more than two minutes, on any subject matter within the jurisdiction of the Commission and which is not an item on the agenda for that meeting. In the event more than five (5) individuals request to address the Commission, the first five (5) will be heard at the beginning of the meeting. The remaining speakers will be heard at the conclusion of the meeting and granted two (2) minutes each. Any person filing a Request to Speak form after the time deadline established by this subsection shall not be allowed to make a presentation to the Commission. All issues raised by a speaker will be referred to the Chief Administrative Officer. No other action may be taken by the Commission at this time.

ASSISTANCE FOR PERSONS WITH DISABILITIES:

Agendas and records are available in alternative formats upon request. Contact the Office of Ethics and Compliance at (619) 531-5174 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Countywide ADA Title II Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made.

Next Meeting of the Commission:

Tuesday, August 11th, 2020

10:00 AM – 12:00 PM

WebEx Virtual Meeting